Board of Selectmen's Meeting Minutes October 31, 2011 Harpswell Town Office

Approved on December 1, 2011

Selectmen Present: Elinor Multer, James S. Henderson and Alison S. Hawkes

Staff Present: Kristi Eiane, Town Administrator

The meeting was called to order at 10:00 a.m. The Board planned to move into executive session; however the lease negotiator for the Mitchell Field Marine Business District was not yet present. The Board moved onto a discussion with the Town Planner regarding possible ordinance amendments.

At 10:28, the lease negotiator arrived. Chairman Multer moved, seconded by Selectman Henderson to move into executive session pursuant to 1 M.R.S.A. Section 405(6)(C) to discuss the potential lease of Town-owned property; motion passed 3-0.

The Board returned to open session and the meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Kristi Eiane Town Administrator Page 1 of 1